

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

---

### **MONDAY, NOVEMBER 9, 2015**

- 9:00 a.m. – 9:30 a.m.                    ASC Update and Misc. BOCC Action and Grants Admin/SIP/Economic Rural Enhancement/Insurance Budget Meeting
1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
  2. **Anticipating:** Rental Agreement (Residential Premises) Grant County, Grant Integrated Services' New Hope Domestic Violence and Sexual Assault Services (Emergency Shelter Renewal).
  3. Contract Agreement No. 15MH1835, Mental Health Services Program, between Grant County, by and through Grant Integrated Services, and Spokane County, through the Spokane Regional Support Network (SCRSN), a Division of Spokane County Community Services, Housing, and Community Development Department. The term is October 1, 2015 through March 31, 2016 with funds in the amount of \$3,900,162.00.
  4. Lease Agreement, Commercial Premises, between Grant County, by and through Grant Integrated Services, and Pablo and Elsa Cedillo for the premises located at 130 Camela Street, Royal City, Washington 99357, described as one-half (more or less) of the structure currently standing and maintained at the address. Term is February 1, 2016 through January 31, 2019 with monthly lease payments in the amount of \$850.00. A provision exists for rent renegotiation by the end of January 31, 2017 and January 31, 2018 upon at least sixty (60) days' written notice.
  5. **Anticipating:** Special Counsel Contract between Grant County and Menke Jackson Beyer, LLP, to perform and render legal assistance and counsel regarding labor law, employment law, and personnel matters, and such other matters and proceedings as directed by the Board of County Commissioners, the Human Resources Director, and/or Prosecuting Attorney. Term is January 1, 2016 through December 31, 2017.
  6. Grant County Payment Request #22 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of \$47,755.73.
- 10:00 a.m. – 10:30 a.m.                    Commissioners Office/Disability Board/Board of Equalization Budget Meeting
- 10:30 a.m. – 10:45 a.m.                    Citizen Public Comment Period
- 11:00 a.m. – 11:30 a.m.                    Veterans Assistance Fund Budget Meeting
- 11:30 a.m. – 12:00 p.m.                    Grant County Museum Budget Meeting
- 1:00 p.m. – 1:30 p.m.                    Superior Court Budget Meeting
- 1:30 p.m. – 2:00 p.m.                    Planning Department/GIS/Code Enforcement Budget Meeting

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda  
Week of November 9, 2015**

2:00 p.m. – 2:30 p.m.	Human Resources Budget Meeting
2:30 p.m. – 3:30 p.m.	Grant Integrated Services Budget Meeting
3:30 p.m. – 4:00 p.m.	C Carter at Grant Integrated Services – Director of Clinical Services, Application Review (BOCC Break Room)
4:00 p.m. – 5:00 p.m.	2016 Budget Discussion

**TUESDAY, NOVEMBER 10, 2015**

9:00 a.m. – 9:20 a.m.	G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call
9:30 a.m. – 9:45 a.m.	Consent Agenda (Items 1 through 7)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners October 26, 2015 Minutes for approval.
3. Application for added marijuana privilege for Higgs & Boson (Michael Casebeer and Yuko Yahiro), 23203 Hwy 17 N, Soap Lake, WA 98335 (Producer Tier 3; added Processor), from the Washington State Liquor and Cannabis Board.
4. Chelan County Resolution No. 2015-97 (Five County Joint Resolution) regarding the appointment of their representative Jennifer Maydole to the North Central Regional Library Board of Trustees.

**GRANT INTEGRATED SERVICES**

5. Request for out of state travel for Gail Goodwin to attend the WSAC/ACHS meetings in Skamania County from November 16-20, 2015 (traveling through Oregon).

**FAIRGROUNDS**

6. Request to amend the current Open Riding Schedule and associated fee. The Director recommends allowing Open Riding from November 18, 2015-February 21, 2016, Wednesday through Sunday from 8:30 a.m. – 4:30 p.m., and no longer charge a cost for the use.

**Grant County Commissioners Agenda  
Week of November 9, 2015**

**AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT**

7. Budget extension request in the amount of \$30,000.00 to the Veteran's Assistance fund for housing assistance, supplies, and utilities for Veterans in Grant County. Funding will come from Veterans Assistance reserve funds.

10:00 a.m. – 10:30 a.m.	Emergency Management Budget Meeting
10:30 a.m. – 11:00 a.m.	Central Services/Interfund Communications Budget Meeting
11:30 a.m. – 12:00 p.m.	Noxious Weed Board Budget Meeting
1:30 p.m. – 2:00 p.m.	J Tincher, Public Works Update
2:00 p.m. – 2:30 p.m.	Public Works Budget Meeting
2:30 p.m. – 3:00 p.m.	Prosecuting Attorney's Office Budget Meeting
3:00 p.m. – 5:00 p.m.	2016 Budget Discussion
6:00 p.m. – 7:30 p.m.	FAIR ADVISORY COMMITTEE MEETING

**WEDNESDAY, NOVEMBER 11, 2015**

Veteran's Day Holiday, Courthouse Closed

**THURSDAY, NOVEMBER 12, 2015**

C Swartz, Out

9:30 a.m. – 10:30 a.m.	R Stevens, Disability Board Meeting
10:30 a.m. – 11:00 a.m.	Assessor's Office Budget Meeting
11:00 a.m. – 11:30 a.m.	Miscellaneous General Government Budget Meeting
1:30 p.m. – 4:30 p.m.	2016 Budget Discussion
3:00 p.m. – 3:30 p.m.	R Stevens and C Carter at Steve Hill Retirement Party (Public Works)

**Grant County Commissioners Agenda  
Week of November 9, 2015**

**FRIDAY, NOVEMBER 13, 2015**

C Swartz, Out

8:00 a.m. – 12:00 p.m.                   TREASURER’S OFFICE ANNUAL FORCLOSURE SALE

9:00 a.m. – 1:00 p.m.                   C Carter at Grant Integrated Services – Director of Clinical Services  
Interviews (GrIS, Moses Lake)

1:30 p.m. – 4:30 p.m.                   2016 Budget Discussion